



Okanagan Senate

THE FOURTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2012/2013 ACADEMIC YEAR

WEDNESDAY, DECEMBER 19, 2012

3:30 P.M. to 5:30 P.M.

ASC 130| OKANAGAN CAMPUS

1. Senate Membership – Mr Christopher Eaton (information)

New Senator

Dr Barbara Marcolin, Assistant Professor of Management, Faculty Representative for the Faculty of Management (replacing Dr Gurupdesh Pandher)

2. Minutes of the Meeting of 20 November 2012 – Prof. Deborah Buszard (approval)
(Master Pages 3-13)

3. Business Arising from the Minutes

4. President’s Remarks – Prof. Stephen J. Toope (information) (master pages 14-26)

Record of President’s Activities for 27 August 2012 to 9 November 2012

5. Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard (information)

6. Admission & Awards Committee – Dr Spiro Yannacopoulos (approval)

a. Changes to Admission for Canadian Aboriginal Students (master pages 27-31)

b. New Policy O-52: Admission for Secondary School Applications following the BC / Yukon Curriculum and Discontinuation of Policy J-52 (master pages 32-45)

c. New and Revised Awards (master pages 45-46)

d. Major Entrance Scholarships (master pages 47-49)

7. Curriculum Committee – Dr Dwayne Tannant (approval) (master pages 50-70)

December Curriculum Report

8. Learning & Research Committee – Dr Peter Arthur (approval) (master pages 71-72)

Candidates for Emeritus Status

9. Nominating Committee – Mr Curtis Tse (approval) (master page 73)

Appointment to Senate Curriculum Committee

10. Report from the Provost – Dr W. Wesley Pue (information) (master pages 74-100)

Centre for Heart, Lung, and Vascular Health

11. Other Business

Regrets: Kristen Elder, telephone 604.822.5239 or e-mail: kristen.elder@ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>